



SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY
Connecting the Community to Waste Solutions

Amended

Board of Directors Meeting Minutes

Wednesday, May 13, 2026, 1:30 PM

In-Person Meeting:

County of San Luis Obispo Government Center
1055 Monterey Street, San Luis Obispo, CA 93405

BOARD OF DIRECTORS:

James Guthrie, President, City of Arroyo Grande
Navid Fardanesh, Vice President, Special Districts
Robert Robert, Past President, City of Grover Beach
Charles Bourbeau, City of Atascadero
Cyndee Edwards, City of Morro Bay
John Hamon, City of El Paso de Robles
Heather Moreno, County of San Luis Obispo, District 5 Supervisor
Scott Newton, City of Pismo Beach
Michelle Shoresman, City of San Luis Obispo

1. Call To Order

President Guthrie called the Board Meeting to order at 1:30 PM on May 13, 2026.

2. Roll Call

Board Members Present: Bourbeau, Edwards, Fardanesh, Guthrie, Hamon, Moreno, Newton, Robert, Shoresman

Absent: None

3. Pledge of Allegiance

General Public Comment Period

Ms. Julie Tacker commented on perceived inefficiencies of the IWMA, including delayed responses to requests for public records, the availability of a paper speaker comment slip, *and posting of agendas are not late per law but practice.*

STAFF REPORTS

4. Executive Director's Report

Coby Skye, IWMA Executive Director, shared a presentation highlighting updates including potential board meeting locations; the accounting contract with Price Paige & Co; HHW Capital

Projects; and a recap of IWMA Earth Month activities including the new Recycling Ambassador volunteers program.

CONSENT AGENDA

- 5. Board Meeting Minutes Review – March 11, 2026, Meeting Minutes**
Recommendation to approve March 11, 2026, Board of Directors Meeting Minutes.

- 6. Executive Committee Meeting Minutes Receive/File**
Recommendation to receive and file the February 26, 2026 and March 19, 2026, Executive Committee Meeting minutes.

- 7. Monthly Financial Reports**
Recommendation to receive and file the Monthly Financial Reports for January, February, and March 2026.

- 8. Receive and File the San Luis Obispo County Integrated Waste Management Authority Fiscal Year 2024-2025 Audit**
Recommendation: Receive and file the IWMA Audit for Fiscal Year 2024-2025.

- 9. Executive Director Conference Attendance**
Recommendation: Approve the Executive Director’s attendance at upcoming conferences.

- 10. Conflict Waiver for APCD Grant**
Recommendation: Staff recommends that the Board approve and authorize the President to sign the AMMCG conflict waiver.

Board Member Fardanesh requested that the IWMA auditor provide a presentation regarding item 8 before it is approved. Ms. Garima Pathak of Harshwal & Company provided a short presentation of the Fiscal Year 2024-2025 Audit and responded to questions. Julie Tacker made comments related to monthly financial reports and FY 24/25 Audit.

A motion was passed to approve consent agenda items 5-10 as presented.

Motion by Guthrie
Second by Moreno

ROLL CALL VOTE:

Item 5:

AYES: Bourbeau, Edwards, Fardanesh, Guthrie, Hamon, Moreno, Newton, Robert

NOES: None

Absent: None

Abstain: Shoresman

Carried (8-0-1)

Items 6, 7, 8, 9, 10

AYES: Bourbeau, Edwards, Fardanesh, Guthrie, Hamon, Moreno, Newton, Robert, Shoresman

NOES: None

Absent: None

Abstain: None

Carried (9-0)

REGULAR AGENDA

11. County of San Luis Obispo Auditor-Controller-Treasurer-Tax Collector Agreement

Recommendation: Approve and authorize the Board President to sign and execute the County of San Luis Obispo Auditor-Controller-Treasurer-Tax Collector Agreement for FY 2026-2027.

A motion was passed to approve item 11 as presented.

Motion by Guthrie

Second by Hamon

ROLL CALL VOTE:

AYES: Bourbeau, Edwards, Fardanesh, Guthrie, Hamon, Moreno, Newton, Robert, Shoresman

NOES: None

Absent: None

Abstain: None

Carried (9-0)

12. Consider Approval of Resolution 2026-05-01 Ratifying and Confirming All Prior and Current Services, Invoices, and Payments to AGP Video for Services from July 1, 2022 to the Present; Consider Approval of Month-to-Month Agreement with AGP Video for Meeting Recording Production and Distribution Services

Recommendation: Adopt the Resolution ratifying prior AGP Video services and payments and approving current AGP Video services and invoices; approve the month-to-month Professional Services Agreement with AGP Video; and authorize the Board President to sign and execute the Agreement.

Questions by the Board included options for month to month and pricing, clarification of rates based on various meeting locations, legal obligation to record and post, and improving tech outcomes at the City of SLO.

Ms. Tacker remarked about a comment on parking for meetings, Exhibit A charges, and recommended the IWMA invest in digital recorders.

A motion was passed to approve item 12 as presented.

Motion by Guthrie

Second by Fardanesh

ROLL CALL VOTE:

AYES: Bourbeau, Edwards, Fardanesh, Guthrie, Hamon, Moreno, Newton, Robert, Shoresman

NOES: None

Absent: None

Abstain: None

Carried (9-0)

13. Draft Preliminary Budget for Fiscal Year 2026-2027

Recommendation: Review and discuss the Draft Preliminary Budget for Fiscal Year 2026-2027 and direct management to return with a recommendation for adoption of the Final Budget for Fiscal Year 2026-2027 at the Board of Directors meeting on June 10, 2026.

Following a presentation by Mr. Skye, Board members asked and remarked about the proposed new rate structure for the Solid Waste Management Fee compared with last year’s changes proposed by the R3 consulting study; the planned 5-year reduction and Prop 218; revenue forecast; integration of the Budget with the Strategic Plan; increasing service hours at some household hazardous waste locations; baseline for direction on outreach and education; targeted focus efforts via advertising; and clearly identifying reoccurring vs one-time costs.

Ms. Tacker asked about any recent R-3 input on rates, separate line items on any planned remodeling or improvements at 555 Chorro Street.

This item was for review and discussion only. The Budget Ad Hoc Committee will meet prior to the next Board meeting to give input on the final budget presented for approval in June.

14. Regional Agency Integrated Waste Management Plan – Five-Year Review Report

Recommendation: Acting as the Local Task Force, review and provide comments on the Five-Year Review Report for the San Luis Obispo County Regional Agency Integrated Waste Management Plan and authorize the Executive Director to transmit the Report to CalRecycle.

Mr. Skye provided a summary of the Report.

A motion was passed to approve item 14 as presented.

Motion by Bourbeau

Second by Moreno

ROLL CALL VOTE:

AYES: Bourbeau, Edwards, Fardanesh, Guthrie, Hamon, Moreno, Newton, Robert, Shoresman

NOES: None

Absent: None

Abstain: None

Carried (9-0)

15. San Luis Obispo County Integrated Waste Management Authority Strategic Plan (2026-2030)

Recommendation: Approve the SLO County Integrated Waste Management Authority Five-Year Strategic Plan and direct the Executive Director and staff to implement the goals and objectives outlined in the Plan and align future budget priorities accordingly.

Mr. Skye introduced this item, which was the product of engagement and feedback from multiple stakeholders throughout the county, including representatives from state, county, city and other jurisdictions, service providers, facility operators, education professionals and non-profits. The Strategic Plan ad hoc committee – Directors Fardanesh, Bourbeau, and Edwards – were vital in guiding outreach and feedback during the process. IWMA staff were also integral to

supporting opportunities for gathering input which was collected and posted on our website for all to access.

Ms. Tacker commented on grant money, in person presentations vs. virtual options.

Ms. Edwards thanked Mr. Skye and Ms. Status for their coordination. She also appreciated Mr. Bourbeau and Mr. Fardanesh for their participation at the multiple ad hoc committee meetings. A very engaging and informative process.

A motion was passed to approve item 15 as presented.

Motion by Hamon

Second by Guthrie

ROLL CALL VOTE:

AYES: Bourbeau, Edwards, Fardanesh, Guthrie, Hamon, Moreno, Newton, Robert, Shoresman

NOES: None

Absent: None

Abstain: None

Carried (9-0)

16. Introduce, by Title Only, Ordinance No. 2026-01 An Ordinance of the Board of Directors of the San Luis Obispo County Integrated Waste Management Authority to Provide Informal Bidding Procedures Under the California Uniform Public Construction Cost Accounting Act

Recommendation: Introduce Ordinance No. 2026-01, establishing informal bidding procedures under the California Uniform Public Construction Cost Accounting Act (CUPCCAA), and place on the next Board agenda for adoption.

A motion was passed to approve item 16 as presented, as a first reading only. This item will come back in June for adoption.

Motion by Guthrie

Second by Hamon

ROLL CALL VOTE:

AYES: Bourbeau, Edwards, Fardanesh, Guthrie, Hamon, Moreno, Newton, Robert, Shoresman

NOES: None

Absent: None

Abstain: None

Carried (9-0)

17. San Luis Obispo County Air Pollution Control District Grant Agreement for the Installation of an Electric Vehicle Charging Station at the Integrated Waste Management Authority Office

Recommendation: Authorize Executive Director to accept an \$81,010 grant from the SLO County Air Pollution Control District to fund the installation of an electric vehicle charging station at the Integrated Waste Management Authority office, subject to review by legal counsel.

Mr. Skye shared information about the grant and responded to questions posed by Directors related to public vs staff access, parking spaces, cost, grant obligations, accessibility parking improvements, charger life expectancy, and other locations in the area.

Ms. April Dury remarked money would be better spent for security cameras. Ms. Tacker commented on potential vandalism, trees, parking spaces, and seeking Board direction.

A motion by Ms. Shoresman to approve item 17 as presented, failed for lack of a second.

Ms. Moreno and Ms. Shoresman left the meeting at 3:56pm.

- 18. Consider and Approve Executive Committee’s Recommendations to Revise Executive Committee Bylaws and IWMA Meeting Calendar; Adopt Resolution No. 2026-05-02 A Resolution of the Board of Directors of The San Luis Obispo County Integrated Waste Management Authority Amending the Executive Committee Bylaws; Adopt Resolution No. 2026-05-03 A Resolution of the Board of Directors of the San Luis Obispo County Integrated Waste Management Authority Revising the Meeting Calendar; Adopt Resolution No. 2026-05-04 A Resolution of the Board of Directors of the San Luis Obispo County Integrated Waste Management Authority Revising the Board Rules of Procedure**
Recommendation: Consider Executive Committee’s Recommendation to Clarify Executive Committee Authority, Revise IWMA Meeting Calendars and adopt Resolution Nos. 2026-05-02, 2026-05-03, and 2026-05-04.

Mr. Skye briefly introduced this item. President Guthrie opened this for public comment. After receiving none, President Guthrie made a motion asking that this item be brought back to the June meeting for discussion with the full Board. A motion was passed to bring this item back to the June meeting for discussion with the full Board.

Motion by Guthrie

Second by Hamon

AYES: Bourbeau, Edwards, Fardanesh, Guthrie, Hamon, Newton, Robert

NOES: None

Absent: Moreno, Shoresman

Abstain: None

Carried (7-0-2)

19. Board Member Communications

Provided Board Members an opportunity to make an announcement and to briefly report on their activities directly related to agency business.

None.

ADJOURNMENT 3:57 PM

A handwritten signature in black ink, appearing to read 'Janet Weldon', is written over a horizontal line.

Janet Weldon, Clerk of the Board
San Luis Obispo County Integrated Waste Management Authority

